



**Tuesday, February 7, 2012**  
**Hilton Austin Airport**  
**4:30 p.m. – TETAF Division Meetings**  
**Acute Care, EMS, Education/Prevention, Pediatric, RAC and Trauma**  
**5:30 p.m. TETAF General Meeting**  
**AGENDA**

- |     |  |                              |
|-----|--|------------------------------|
| 1.  | Welcome  | Jorie Klein                  |
| 2.  | Introductions  | All                          |
| 3.  | Division Reports / Activities / Needs  | Brenda Putz                  |
| 3.1 | Acute Care   | Lisa Hutchison               |
| 3.2 | EMS  | Ed Racht                     |
| 3.3 | Education and Prevention   | Courtney Edwards/Robin Garza |
| 3.4 | Pediatric  | Lori Vinson                  |
| 3.5 | RAC  | Darrell Pile                 |
| 3.6 | Trauma   | Lisa Price                   |
| 4.  | TETAF Update   | Dinah Welsh                  |
| 4.1 | TETAF Board Strategic Planning Update  | Jorie Klein/Dinah Welsh      |
| 4.2 | TETAF RAC Subscription Fees  | Dinah Welsh                  |
| 4.2 | TETAF Grant Update   | Dan Culica                   |
| 6.  | Treasurer's Report   | Jim Parisi                   |
| 7.  | Secretary's Report   | Scott Christopher            |
| 8.  | Open Discussion  | Jorie Klein                  |
| 9.  | February Action Items  | Jorie Klein                  |
| 10. | Next Meetings  | Dinah Welsh                  |
|     | <ul style="list-style-type: none"><li>• March 7, 2012, 10:00 a.m., TETAF General Meeting Conference Call</li><li>• May 8, 2012, 4:30 p.m. – 5:30 p.m., TETAF Division Meetings, Hilton Austin Airport</li><li>• May 8, 2012, 5:30 p.m., TETAF General Meeting, Hilton Austin Airport</li></ul> |                              |
| 11. | Priorities of Next Meeting   | Jorie Klein                  |
| 12. | Adjournment  |                              |